

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION**

UNITED STATES OF AMERICA and)	
CONSUMER FINANCIAL PROTECTION)	
BUREAU,)	
)	
Plaintiffs,)	Civil Action No.: 2:21-cv-2664
)	
v.)	
)	
TRUSTMARK NATIONAL BANK,)	
)	
Defendant.)	
_____)	

**UNOPPOSED MOTION AND MEMORANDUM IN SUPPORT TO TERMINATE
CONSENT ORDER AND DISMISS WITH PREJUDICE**

Plaintiffs the United States of America (“United States”) and the Consumer Financial Protection Bureau (“Bureau”), by and through undersigned counsel, file this unopposed motion to provide the Court with a status update and to respectfully request termination of the Consent Order and dismissal of this case with prejudice.

The Court entered a Consent Order in this case on October 27, 2021 (ECF 26) (“Consent Order”). The Consent Order states that its requirements will remain in effect for five (5) years or longer if Trustmark National Bank (“Trustmark”) has not invested all money required by the Consent Order. (*Id.* ¶¶ 55-56). The Consent Order also states that other modifications may be made upon approval of the Court, by motion by any Party, and that the Parties will work cooperatively to propose modifications if there are changes in material factual circumstances. (*Id.* ¶ 59).

In support of this motion, Plaintiffs advise the Court that Trustmark has demonstrated a commitment to remediation, and:

1. Trustmark has fully disbursed the loan subsidy fund (\$3,850,000) as required under the terms of the Consent Order (*see id.* ¶ 22);
2. Trustmark paid a \$5,000,000 civil money penalty as required under the terms of the Consent Order, of which \$1,000,000 was paid to the Bureau and \$4,000,000 was remitted after Trustmark paid that amount to the Office of the Comptroller of the Currency (“OCC”) as satisfaction of its obligation to pay that amount in penalties to the OCC for related conduct (*see id.* ¶ 41); and
3. Trustmark is substantially in compliance with the other monetary and injunctive terms of the Consent Order.

We have conferred with counsel for Trustmark, and the entity does not oppose the motion.

WHEREFORE, for these reasons, Plaintiffs respectfully request that the Court enter the attached Proposed Order terminating the Consent Order and dismissing this case with prejudice.

Respectfully submitted this 20th day of May 2025.

For the United States of America:

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CERTIFICATE OF CONSULTATION

I certify that on May 20, 2025, I consulted with Defendant's counsel regarding this motion and Defendant's counsel does not oppose the relief requested herein.

/s/ Marta Campos
Marta Campos

CERTIFICATE OF SERVICE

I certify that on May 20, 2025, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filings to all counsel of record.

/s/ Eileen Kuo
Eileen Kuo